

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 8, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

ADJOURN TO CLOSED SESSION – 6:45 P.M.

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400 and Fire Management Unit (FMU).

(Closed Session was canceled)

**Terri Cook
District Secretary**

**REGULAR MEETING
CALL TO ORDER 7:35 P.M.**

(Note: Special Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

Directors Present: Lieberman, Wozniak, Feierbach, Braunstein, Warden

Directors Absent: None

Staff Present: District Manager Scoles, Interim Fire Chief Fry, City Attorney Rennie, Human Resources Director Dino, City Treasurer Violet, District Secretary Cook

REPORT FROM CLOSED SESSION

District President Warden noted that the Closed Session scheduled for 6:45 p.m. had been canceled.

CONSENT CALENDAR

Approval of Minutes of Special Meeting of April 10, 2012

Acceptance of Update on Fire Station 15

Approval of Resolution 2012-010 Approving Contract with Dugger and Associates for Information Services and Support in an amount not to exceed \$40,000

ACTION: On a Motion by Director Braunstein, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 10:05 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped